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If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room B-19, Lower Level
245 DeKoven Drive
Middletown, CT 06457

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MIDDLETOWN, CONN.

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, JUNE 4, 2013 AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of May 7, 2013.
- C. Public Session:
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA.

- 1) Dalaysia Barrows vs. City of Middletown;
- 2) Citizens Bank vs. City of Middletown;
- 3) Harding Development vs. City of Middletown;
- 4) Anthony Miller vs. City of Middletown;
- 5) William Nelson vs. City of Middletown;
- 6) Northeast Utility Systems vs. City of Middletown;
- 7) Cory Tobler vs. City of Middletown;
- 8) Frank Scripo vs. City of Middletown;
- 9) John Tynan vs. City of Middletown;
- 10) City of Middletown vs. Tonijean Orozco.

- E. Executive Session:

Discussion of pending worker's compensation claim of Linda Pagano, surviving spouse of Firefighter Joseph Pagano, and strategy for coordinating future liability of said claim with Excess Worker's Compensation Carrier, Midwest.

F. Other Business:

Guest presenter, Gerry Goldberg, Investment Consultant. Discussion of potential ways to increase revenue return on Insurance Funds.

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner, Risk Manager will provide update for City's employee Wellness Program.

Dawn Warner, Risk Manager will provide update for City's employee job safety training.

G. Adjournment:


Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance